Dover Township Sewer Authority

2840 West Canal Road Dover PA 17315

Chairman: Robert StoneSecretary: Bob BoyerVice Chairman: Steve StefanowiczMember: Bill NewbouldTreasurer: Dave HogemanAttorney: Christian Miller

Minutes: 6/22/2022

Attending Were: D. Hogeman, S. Stefanowicz, B. Boyer (Authority Members), C. Jordan (Plant Superintendent), C. Billet (Plant Assistant), D. Shirk (Engineer), C. Hamme (Sewer Chief), M. Fleming (Public Works Director) and Brian Funkhouser (Engineer)

S. Stefanowicz called the authority meeting to order for June 22, 2022 at 6:00 p.m.

Minutes: D. Hogeman made a motion to approve the May 2022 meeting minutes as submitted. The motion was seconded by B. Boyer and unanimously approved.

Financial Report: No report.

Engineer's Report: D. Shirk provided an Engineer's Report for late May through early June which is filed with these minutes and incorporated herein by reference.

- D. Shirk provided an update on the status of the requisitions. The following requisition was submitted by Buchart Horn for payment:
 - DT-Joint P2-7 in the amount of \$9,697.86 to Buchart Horn for engineering and surveying services for the Joint Interceptor Phase 2 Project (this is the 252nd draw on the 2016 bond fund).
- D. Hogeman made a motion to approve the above requisition as submitted. The motion was seconded by B. Boyer and unanimously approved.
- D. Shirk reported that we are still waiting on more information from the Anrich for C.O. # 1 and 2 on the Joint Interceptor Project. D. Shirk also reported that there might be a penalty due to submitting for the permit late for the Bar Screen. Otherwise, Project close-out continues.
- D. Shirk reported that the NOB Part II permit has been submitted to DEP and BH is still waiting for comments.
- D. Shirk reported no change for the Phase II/III Joint Interceptor.

Treasurer's Report: D. Hogeman provided the treasurer's report and financial summary for June. The report is filed with these minutes and incorporated herein by reference. D. Hogeman had no further report.

Plant Operator's Report: C. Jordan discussed the May-June operator's report, which are filed with these minutes and incorporated herein by reference. C. Jordan reported the plant had no violations and all flows were average. C. Jordan also reported that Miller Roofing patched leaks on the Operation, Control and other building roofs and said that several of the roofs will soon need replaced.

Collections Superintendent Report: The Sewer Superintendent's report was provided for May and is incorporated herein by reference. C Hamme reported that some lawn work still will need to be completed at Hilt Ave. Extend, likely sometime in the Fall.

Public Works Report: M. Fleming reported that several companies had requested a Serve Letter requesting coverage for their sewer and water needs for proposed development sites. Mike denied the request until there is further information or more definite plans showing proposed improvements.

Solicitor Report: No report.

Public Comment: None.

New Business: None.

Old Business: None.

Adjournment.

S. Stefanowicz adjourned the regular meeting at 6:35 P.M.

Next Meeting Date:

7/27/2022 at 6:00PM

Respectfully submitted, Bob Boyer, Secretary